



August 09, 2022

The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code- 533267

Fax No.: 022-2272 3121/1278/1557/3354

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

**NSE Scrip Symbol: CANTABIL and Series:
EQ**

Fax No.: 022-26598237/38

Sub: Outcome of 309thBoard Meeting held on 09^hAugust 2022

Dear Sir/Ma'am,

Pursuant to Regulation 30, of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"], the Board of Directors of the Company in their 309th meeting held on Tuesday, 09th day of August, 2022 commenced at 12:00 Noon and concluded at 5:15 P.M at: B-16, Lawrence Road Industrial Area, and New Delhi-110035 inter alia transacted the following businesses:-

1. Considered and Approved Un-audited Financial Results pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ["SEBI (LODR)"] for the quarter ended on 30thJune, 2022.

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2. Reviewed and Considered the Limited Review Report issued by Statutory Auditors on the Un-audited Financial Results of the Company for the quarter ended on ended on 30th June, 2022 in the prescribed format issued by Auditors of the Company.
3. Appointment of M/s Grant Thornton India LLP as the Internal Auditor of the Company for the Financial Year 2022-23 pursuant to Section 138 of the Companies Act, 2013.
4. Re-appointment of Mr. Basant Goyal as Whole Time Director of the Company w.e.f. 1st October, 2022.
5. Appointment of M/s Suresh Gupta & Associates, (Registration No. 003316N), Chartered Accountants as the Statutory Auditors of the Company.

Sr. No	Particulars	Details
1	Reason for change	Mandatory rotation of statutory auditors pursuant to conclusion of the term of the incumbent statutory auditors as per the provisions of Companies Act, 2013
2	Date of Appointment and Terms of Appointment	Ensuing Annual General Meeting For a period of 5 years commencing from 34 th Annual General Meeting (i.e. ensuing Annual General Meeting) subject to the approval of the members of the Company at the ensuing i.e. 34 th Annual General Meeting.
3	Brief Profile	M/s Suresh Gupta & Associates, Chartered Accountants is registered with the Institute of Chartered Accountants of India (Registration No. 003316N). The Firm has significant experience in serving some of the largest and most respected companies and business houses in India.

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6. Recommendation of Final Dividend of Rs. 1.5/- (Rupees One and fifty paise only) per share i.e @15% on equity share of face value of Rs. 10/- (Rupees Ten only) each, fully paid up, for the financial year ended on 31 March 2022

Further information as per regulation 30 of the Listing Regulation for appointment of Internal Auditor is provided as under;

Name of the firm/LLP	M/s Grant Thornton India LLP
Reason for Change	Re-Appointment
Brief Profile	Grant Thornton in India is one of the largest assurance, tax, and advisory firms in India. The firm provides robust compliance services and growth navigation solutions on complex business and financial matters through focused practice groups. The firm has extensive experience across a range of industries, market segments, and geographical corridors.
Date of Appointment	w.e.f 9 th August 2022
Disclosure of relationships between Directors	Not related to any Director/KMP of the Company

You are requested to take the above on record and inform all those concerned.

Thanking you,

Yours faithfully,

For Cantabil Retail India Limited


(Poonam Chahal)

Company Secretary & Compliance Officer
FCS. 9872



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Annexure – I

Name of the Director	Mr. Basant Goyal
Age	32
Date of Birth	27.05.1990
Tenure	For a period of 3 years w.e.f. October 01, 2022 to October 31, 2025
Qualifications	Mr. Basant Goyal is Graduate in Business Administration from Delhi.
Brief Profile of Director/ Experience	Mr. Basant Goyal is Whole Time Director of the Company. As a Director, he is actively involved in administration, Inventory Management & Project Division of our Company as Whole Time Director.
Nature of his Experience in specific functional areas	Mr. Basant Goyal is having vast experience in Administration and Project Management..
Relation with other directors	Mr. Basant Goyal is Brother in law of Mr. Deepak Bansal.

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H.Off. : B-16, Lawrence Road Ind. Area, New Delhi - 110 035. Tel : 91-11-27156381 /82 Telefax : 91-11-27156383
e-mail : info@cantabilinternational.com Website : www.cantabilinternational.com CIN No. L74899DL1989PLC034995
Works : Plot No. 359,360 & 361, Phase 4-B, Sec.-17, HSIIDC Industrial Estate, Footwear Park, Bahadurgarh, Haryana-124507